

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, JANUARY 3, 2011 AT 6:00 P.M.**

INVOCATION: Mayor Turner

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson

KEY MANAGERS: City Attorney Sam Elliott, City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Building, Codes & Safety Officer Andrew Morkert, Public Works Director Rodney Keeton, Finance Manager Michelle Vincent, Chief of Police Brian Hickman, Court Clerk Koren Sapp, Director of Airport Operations Chris Swain

GUESTS: Gail MacLafferty, Merritt MacLafferty, Ronnie Ennis, Charles Read, Terry Smith, Myra Burgess, David Barto

01-03-2010 (1)

MEETING MINUTES- DECEMBER 20, 2010

It was moved by Commisioner Hanson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission meeting on December 20, 2010 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-03-2010 (2)

WORKSHOP MINUTES- DECEMBER 27, 2010

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled workshop meeting on December 27, 2010 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-03-2010 (3)

**ORDINANCE # 764, FIRST READING,
LIQUOR BY THE DRINK REGULATIONS**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Ordinance # 764 on its first reading. Ordinance # 764 is an Ordinance of the City of Collegedale, Tennessee allowing the sale of intoxicating liquor on premise and adopting a privilege tax on retail sale of alcoholic beverages for consumption on the premises, regulating "brown bagging" and setting the hours for the sale of beer.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-03-2010 (4)

PARKS AND RECREATION BOARD MEMBER

It was moved by Commissioner Hanson and seconded by Commissioner Baker to appoint Eric Johnson to the Parks & Recreation Board as recommended by Commissioner Hanson. He will replace Greg Bohannen, whose term has ended.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-03-2010 (5)

SURPLUS CROWN VICTORIA AND TRADE FOR EQUIPMENT

It was moved by Commissioner Hanson to and seconded by Vice Mayor Johnson to surplus a '96 Crown Victoria and trade it for other equipment as requested by City Manager Rogers and Chief of Police Hickman.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 6:51 pm

Mayor, John Turner

City Recorder, Cristy Pratt